

DISTRICT OF COLUMBIA
+ + + + +
ALCOHOLIC BEVERAGE CONTROL BOARD
+ + + + +
MEETING

IN THE MATTER OF:

Taj Mahal Enterprises, Ltd.
t/a The Manor (formerly
Fiesta Restaurant & Lounge) Show Cause
1327 Connecticut Avenue NW Hearing
Retailer CR
License No. 882

Case No. 13-CMP-00289

May 13, 2015

The Alcoholic Beverage Control Board
met in Alcoholic Beverage Control Hearing Room,
Reeves Building, 2000 14th Street N.W.,
Washington, D.C., Chairperson Ruthanne Miller
presiding.

PRESENT:

RUTHANNE MILLER, Chairperson
NICK ALBERTI, Member
DONALD BROOKS, Member
MICHAEL SILVERSTEIN, Member

HECTOR RODRIGUEZ, Member

JAMES SHORT, Member

1 P-R-O-C-E-E-D-I-N-G-S

2 (10:09 a.m.)

3 CHAIR MILLER: We can move into our
4 show cause hearing which was scheduled for 10:00
5 for Case number 13-CMP-00289 for The Manor which
6 was formerly Fiesta Restaurant and Lounge located
7 at 1327 Connecticut Avenue, Northwest, License
8 number 882 in ANC 2B. Are the parties here for
9 that case?

10 MR. RIVERO: Fernando Rivero for the
11 District of Columbia.

12 CHAIR MILLER: Good morning, Mr.
13 Rivero.

14 MR. RIVERO: I expected the Licensee
15 to be here, actually.

16 CHAIR MILLER: To be here?

17 MR. RIVERO: Yes, because we have an
18 agreement to present an offer in compromise. I
19 do not see the Licensee. Notwithstanding, the
20 Government did attempt to contact the witness for
21 this hearing, and the witness is not present.

22 The Investigator is no longer with the

1 Alcoholic Beverage Regulation Administration.
2 He's with another arm of the district government.
3 I've not been able to secure a response for him
4 from this hearing. And therefore, I would move
5 for a continuation of the Show Cause hearing so
6 that I can secure the participation of the
7 investigator.

8 CHAIR MILLER: Okay. You expected the
9 Licensee to be here?

10 MR. RIVERO: I did.

11 CHAIR MILLER: Okay. Do you, it's
12 only 11 minutes after 10:00. It's not huge. Do
13 you want to try to contact them?

14 MR. RIVERO: No. I would rather --

15 CHAIR MILLER: Okay, you would move
16 for a continuance?

17 MR. RIVERO: -- have a continuance
18 date of the show cause hearing.

19 CHAIR MILLER: Okay.

20 MR. RIVERO: If we have a offer to
21 present before then, we would gladly do so.

22 CHAIR MILLER: All right.

1 MR. RIVERO: But I need the time to
2 secure my witness.

3 CHAIR MILLER: Okay. Board Members
4 have any question on that? Okay, do you want to
5 just confer with our General Counsel as to
6 another date, or do --

7 MR. RIVERO: I can do that, that's
8 fine.

9 CHAIR MILLER: Okay, let me just --

10 MR. RIVERO: If the motion's granted,
11 I'm happy to send an email and figure that new
12 date out.

13 CHAIR MILLER: All right. Okay, Mr.
14 Rivero, we have an opening on June 17th at 1:30.
15 If that's something you can do.

16 MR. RIVERO: Yes, that would be the
17 Show Cause hearing which has now been vacated.
18 So I can certainly put this one in.

19 CHAIR MILLER: Okay.

20 MR. RIVERO: The time slot was on my
21 calendar anyway.

22 CHAIR MILLER: So okay, so we'll

1 continue to June 17th. But is that -- there are
2 two cases, correct?

3 MR. RIVERO: There is another one
4 scheduled at 11:00 a.m. They were not scheduled
5 at the same time.

6 CHAIR MILLER: Okay, so we're just
7 continuing this one. It's not clear that he
8 won't be here for 11:00.

9 MR. RIVERO: Correct.

10 CHAIR MILLER: Okay.

11 MR. RIVERO: My witness --

12 CHAIR MILLER: Oh, you have the same
13 witness issue?

14 MR. RIVERO: No.

15 CHAIR MILLER: Oh, you don't?

16 MR. RIVERO: I do not.

17 CHAIR MILLER: Okay, so we're still on
18 for the 11 as of now?

19 MR. RIVERO: Sure.

20 CHAIR MILLER: Okay, so Case number
21 00289 is continued until June 17th, 1:30 p.m.
22 And our next hearing is not until 11:00 a.m. so

1 the Board will now recess.

2 MR. RIVERO: Great, thank you.

3 (Whereupon, the above-entitled matter
4 went off the record at 10:13 a.m. and resumed at
5 11:08 a.m.)

6 CHAIR MILLER: Okay, the Board is back
7 on the record for its morning calendar. And
8 where we left off was with Case number 13-CMP-
9 00289, which is the Manor located at 1327
10 Connecticut Avenue Northwest, License number 882.

11 Before the break, we had continued
12 that case to June 17th at 1:30 p.m., but I
13 understand that that may want to be revisited. So
14 I'm going to call the parties up on that case if
15 they're here. At that point this morning, only
16 Mr. Rivero was here on behalf of the Government.

17 MR. MALLICK: Good morning.

18 CHAIR MILLER: Good morning, sir.
19 Would you identify yourself --

20 MR. RIVERO: Fernando Rivero for the
21 District of Columbia.

22 CHAIR MILLER: Okay. And sir, are you

1 here on behalf of The Manor?

2 MR. RIVERO: I think it's important to
3 speak a little loudly so that --

4 MR. MALLICK: I'm so sorry, I have a
5 little problem hearing.

6 CHAIR MILLER: Okay. Could you say
7 your name for the record?

8 MR. MALLICK: My name is Raj Mallick,
9 R-A-J, M-A-L-L-I-C-K. I own the liquor license
10 number 882 of Taj Mahal Enterprises, Limited.

11 CHAIR MILLER: Thank you. Okay, Mr.
12 Rivero, do you seek to revisit that case?

13 MR. RIVERO: Yes.

14 CHAIR MILLER: Okay.

15 MR. RIVERO: Actually, to provide the
16 Board a bit of background, I had been assigned
17 this case for another assistant attorney general.
18 And at the time some months ago, I had asked for
19 a continuance, in part because the Licensee
20 wanted to present a witness who at the time was
21 out of the country.

22 This is a case concerning a charge of

1 no ABC manager on duty. And that manager in
2 question was not present. Also at the same time,
3 there were some questions raised about ownership
4 issues surrounding the license and the business
5 as it was operating at the time. It was then
6 known as Fiesta Restaurant and Lounge, I believe.

7 Subsequently, I was assigned another
8 case that was scheduled for today at 11:00, and
9 that case is also Fiesta Lounge, although
10 currently known by another name, The Manor.

11 The licensing issues that I just
12 referenced concern both the operations of the
13 entity then known as Fiesta and now currently
14 known as The Manor.

15 I did some inquiry into The Manor. It
16 appears that the Agency had taken some approval
17 actions on licensing applications that were
18 filed, and it was subsequently concluded that the
19 names of the operators needed to be on the
20 license.

21 I met with the Licensee, and also
22 introduced him to someone in licensing to take

1 care of those issues. And so he has agreed and
2 he understands what he needs to do. And I
3 believe that there is an application pending.

4 Mr. Mallick does understand that the
5 operator's name needs to be on the license, and
6 there is a procedure to remedy that situation in
7 progress. That leaves us with the facts of the
8 case that was scheduled at 10:00 and is now being
9 recalled.

10 I met with the Licensee because now I
11 have two cases rather than one in my office. I
12 did explain to the Licensee, and the Licensee
13 does understand that notwithstanding the fact
14 that the persons involved in the management of
15 these operations and the actions that they took
16 were not him because his name was on the license
17 and the proper transfer process did not take
18 place.

19 But he's legally responsible for the
20 actions that take place at those establishments.
21 And in fact, it's actually there's nothing wrong,
22 untoward with respect to The Manor. Both of the

1 facts of the case scheduled for 10:00 and this
2 case scheduled for 11:00 concern the
3 establishment then known as Fiesta.

4 That establishment was managed or
5 owned by a Mr. Tuli who was supposed to be back
6 from India as I had been represented to the Board
7 the last time. The Licensee has attempted to
8 engage with this individual. He is non-
9 responsive.

10 And as far as I understand, he has not
11 returned to the United States. This is the
12 individual whose actions are at issue in this
13 case, in the ABC manager on duty case.

14 Mr. Mallick has agreed to an offer in
15 compromise to cover his case, and also to cover
16 the case that is scheduled at 11:00 which is an
17 audit case. Because we have recalled this one, I
18 will go into this particular case first.

19 The terms of the offer in compromise
20 are a fine of \$2,000 payable in 60 days. The
21 offer in compromise was a global one, and so the
22 agreement was for a payment of \$6,000 for both

1 cases. And that is what the 60 days go to.

2 CHAIR MILLER: With respect to this
3 case, the \$2,000 goes to what?

4 MR. RIVERO: It goes to Charge 1.

5 CHAIR MILLER: It goes to Charge 1?

6 MR. RIVERO: Yes. This is the --

7 CHAIR MILLER: Are there three charges
8 in -- am I looking at the wrong one?

9 MEMBER ALBERTI: In this case, Mr.
10 Rivero, just to be clear --

11 CHAIR MILLER: Oh, I'm looking at the
12 wrong one. Okay.

13 MEMBER ALBERTI: Mr. Rivero, in this
14 case there's only one charge?

15 MR. RIVERO: It's the ABC Manager
16 case.

17 MEMBER ALBERTI: Right. And it's only
18 one charge?

19 MR. RIVERO: Yes.

20 MEMBER ALBERTI: Thank you.

21 MR. RIVERO: Yes. So in this case,
22 it's a \$2,000 fine.

1 CHAIR MILLER: Got it.

2 MR. RIVERO: Payable in 60 days.

3 CHAIR MILLER: Got it. I want to ask
4 just for a clarification. Mr. Mallick is the
5 owner because he's on the License as the owner of
6 record, correct?

7 MR. RIVERO: Correct. This is
8 apparently a 50 year old license. There was an
9 establishment known as Taj Majal, an Indian
10 restaurant that closed.

11 Subsequently on the premises, Fiesta
12 then opened. Fiesta closed, the individual in
13 question essentially fled the country.

14 CHAIR MILLER: Is that Mr. Tuli?

15 MR. RIVERO: Yes.

16 CHAIR MILLER: And you were saying he
17 is the responsible one because in the sense that
18 he was running the restaurant, is that it?

19 MR. RIVERO: He is the actual ABC
20 Manager who was not on the premises.

21 CHAIR MILLER: Okay.

22 MR. RIVERO: He claimed to be the

1 owner.

2 CHAIR MILLER: Okay.

3 MR. RIVERO: Who had left the premises
4 shortly. I say this not only by way of proffer,
5 but the Agency's own file, the investigative
6 report reflects this.

7 CHAIR MILLER: Okay. And you also
8 said that Mr. Mallick is working out all the
9 procedures with ABRA at this point to remedy the
10 license?

11 MR. RIVERO: Correct. I explained to
12 Mr. Mallick that the arrangement, again by way of
13 proffer, it was Mr. Tuli who approached Mr.
14 Mallick for this arrangement in operations.

15 I had explained to Mr. Mallick that
16 that's really the operator's name needs to be on
17 the license. The Agency did issue the approvals
18 before the Agency concluded that the operator's
19 name needed to be on the license.

20 What I did to facilitate resolution is
21 to connect Mr. Mallick to the appropriate person
22 in the Agency to resolve that issue. And I

1 understand that's underway.

2 CHAIR MILLER: Okay. And do you know
3 when the Agency issued that approval?

4 MR. RIVERO: I know it happened last
5 year.

6 CHAIR MILLER: Okay.

7 MR. RIVERO: Perhaps Mr. Mallick
8 knows, although I wouldn't be surprised if he
9 does not. It was the actual applicants who did
10 this, not him.

11 CHAIR MILLER: That they issued an
12 approval but the approval wasn't sufficient
13 because it didn't have the operator's name on it,
14 is that it?

15 MR. RIVERO: I think there was an
16 approval, and it was later learned that what
17 needed to happen is to have the operator's name
18 on the license.

19 CHAIR MILLER: Okay. I guess my
20 question is was the approval before the incidents
21 at issue in this case?

22 MR. RIVERO: No.

1 CHAIR MILLER: Of a transfer, was it
2 approval of a transfer you're talking about?

3 MEMBER ALBERTI: Mr. Rivero, what are
4 you talking about, approval of what?

5 MR. RIVERO: There's two things that
6 happened here. And I can't speak to Mr. Tuli
7 filing an application and that being approved,
8 and Fiesta operating.

9 CHAIR MILLER: Okay.

10 MEMBER ALBERTI: Filing an application
11 for what?

12 MR. RIVERO: To open Fiesta for ABC,
13 to open Fiesta. I cannot speak to that.

14 MEMBER ALBERTI: For a license, as a
15 transfer, as a what?

16 MR. RIVERO: I cannot speak to that.
17 What was brought to my Agency's, to my attention
18 by the Agency was an application that the
19 establishment was running as The Manor, that an
20 application needed to be filed, that it was
21 filed, that some approval took place, and someone
22 in the Agency concluded that the operator's name

1 needed to be on the license. And I put Mr.
2 Mallick in touch with the person at ABRA in
3 charge of that.

4 MEMBER ALBERTI: Mr. Rivero, I'm sorry
5 to interrupt but this is not very helpful to me,
6 and I have to dismiss all of this discussion
7 because you haven't even told me what the
8 application was.

9 Application for a driver's license,
10 application for a manager's license. I mean,
11 just some vague application. I don't even know
12 what you're talking about. That's my problem
13 here. So let's just dismiss this discussion,
14 unless you know what the application was.

15 MR. RIVERO: We're not talking about a
16 driver's license because we're here with a matter
17 --

18 (Simultaneous speaking)

19 MEMBER ALBERTI: Absolutely, but you
20 haven't told me. We have many types of
21 applications.

22 MR. RIVERO: So we are talking about

1 an alcohol beverage license.

2 MEMBER ALBERTI: For a new --

3 MR. RIVERO: I would turn, essentially
4 would ask the Board to look to the Agency for the
5 actions that the Agency took that were brought to
6 my attention.

7 And I was asked to resolve the matter
8 by putting the Licensee in contact with the
9 appropriate person at the Agency to solve a
10 licensing problem that it should not be included
11 or connected to the actions in either one of
12 these two cases.

13 MEMBER ALBERTI: Absolutely. And
14 that's where I was going. So it's not relevant
15 to this case? Thank you.

16 MR. RIVERO: And I would not want the
17 Board to impute the conduct of the Licensee, the
18 actual license holder with respect to what's
19 going on here.

20 MEMBER ALBERTI: Absolutely. Thank
21 you.

22 CHAIR MILLER: Okay. Other questions?

1 Mr. Rivero, I just want to clarify. I thought
2 that there was some argument being made as to why
3 Mr. Mallick, despite the fact that he's the
4 owner, may be somewhat held less responsible or
5 culpable with respect to these violations.

6 MR. RIVERO: Well, the offer in
7 compromise is standard for the offense in
8 question.

9 CHAIR MILLER: Okay.

10 MR. RIVERO: If there was an argument
11 to be made that he's somewhat less culpable, the
12 conclusion would be that he should not be fined.
13 But I have explained to the license holder, his
14 name is on the license, he's responsible for the
15 actions that other people take on the premises
16 while operating that license.

17 CHAIR MILLER: Okay. Thank you.
18 Thank you very much. That clarifies it.

19 MR. RIVERO: I will clarify that it
20 was another individual who was not on the
21 premises who was running the business. He did
22 try to get in touch with him, but apparently he's

1 not available, out of the country.

2 CHAIR MILLER: Okay.

3 MEMBER ALBERTI: Mr. Rivero, just to
4 be clear, I would assume that since this
5 individual, Mr. Tuli, was present at the
6 establishment when this violation took place,
7 that Mr. Mallick at that time was able to
8 communicate with Mr. Tuli, and that since he had
9 an agreement, a lease agreement with Mr. Tuli, he
10 at some point was able to communicate with Mr.
11 Tuli, is that correct?

12 MR. RIVERO: Sure.

13 MEMBER ALBERTI: So it's clearly
14 irrelevant that the fact that he can't
15 communicate with Mr. Tuli now.

16 MR. RIVERO: Actually, that's not the
17 case. As I explained before, Mr. Tuli was to be
18 a witness in this hearing. Mr. Mallick explained
19 to me that he was in India, and that he would
20 come back at a certain time to be available to
21 testify.

22 Subsequently, the parties met in my

1 office to negotiate the global OIC that I'm
2 presenting for both of these cases, and it was
3 then that Mr. Mallick represented to me that he
4 is trying to get in touch with Mr. Tuli to figure
5 out if he's coming back to talk about the actions
6 that took place in this case, and Mr. Tuli is not
7 responsive.

8 MEMBER ALBERTI: You know, I'm going
9 to put it right out there. All of this seems too
10 convenient for me. Mr. Mallick didn't know that
11 it wasn't okay to have Mr. Tuli run the
12 establishment is what you've implied, and now Mr.
13 Tuli isn't present.

14 It just all seems too convenient for
15 me. So you know, if you want, none of that
16 mitigates any of the guilt for me. I'm just
17 putting that out there.

18 MR. RIVERO: Which is why the offer in
19 compromise as presented is standard as if Mr.
20 Tuli were here and ready to testify.

21 MEMBER ALBERTI: Yes, I understand
22 that. And thank you, I appreciate that. Thank

1 you.

2 CHAIR MILLER: And I understand you're
3 saying that it's standard to Mr. Mallick as the
4 recorded owner on the license being responsible
5 for the violations that are alleged. Okay.

6 MEMBER SHORT: Madam Chair, if I may
7 comment?

8 CHAIR MILLER: Sure.

9 MEMBER SHORT: After Mr. Tuli being
10 here and testifying that he has managed
11 businesses internationally and he's very well at
12 business and he's one of the best business
13 persons that this city could ever have. And why
14 he wouldn't come to a hearing this important I
15 have the same concerns Mr. Alberti has.

16 CHAIR MILLER: Okay. But I don't
17 think that those concerns, I don't think, I mean,
18 I can't tell you what not to consider, but that's
19 really not in the record at this time at all.
20 What we're really being asked to consider is a
21 basic offer in compromise of \$2,000 for a no
22 manager on duty violation.

1 MEMBER SHORT: Sorry, Madam Chair, I
2 just wanted to make a comment.

3 MEMBER ALBERTI: All right. I assume
4 we're moving forward to a motion? Is that where
5 we're headed?

6 CHAIR MILLER: Well yes, but other
7 members may have questions or comments besides
8 the ones that have spoken. Are there other? No?
9 Any other clarifications?

10 MR. RIVERO: No. I had merely pointed
11 out that we had a OIC that covered both cases.
12 So I allowed Mr. Mallick 60 days to pay the
13 \$6,000 that he has agreed to pay as a result of
14 both cases.

15 CHAIR MILLER: Okay.

16 MR. RIVERO: The 60 days also applies
17 to the \$2,000 before you.

18 CHAIR MILLER: Okay. So I didn't
19 really get into the second case yet because I
20 understand that one Board member at least would
21 like to consider these separately.

22 MR. RIVERO: That's fine.

1 CHAIR MILLER: Okay. So let me ask
2 you, Mr. Mallick, just do you agree to a penalty
3 of \$2,000 to be paid within 60 days for your
4 violation in 00289, no ABC Manager on duty? Do
5 you agree to that as an offer in compromise? I'm
6 looking at the cases individually and the first
7 case is \$2,000 for the one offense.

8 (Off microphone comment)

9 MR. RIVERO: He cannot hear.

10 CHAIR MILLER: Okay.

11 MR. RIVERO: Do you agree, she's
12 asking you if you agree to pay the \$2,000 for
13 this case here, the ABC Manager on duty case?

14 MR. MALLICK: Yes.

15 CHAIR MILLER: Okay.

16 MR. MALLICK: Yes.

17 CHAIR MILLER: Thank you. All right.
18 Then I would move approval of the offer in
19 compromise of \$2,000 to be paid within 60 days.
20 And let me add this, if not paid within 60 days,
21 the license would be suspended. Is that correct?
22 I mean, we do that as a matter of course, but --

1 MR. RIVERO: Yes. I've explained to
2 you that you have 60 days to pay. The license
3 will be suspended until you pay.

4 CHAIR MILLER: If you don't pay after
5 60.

6 MR. MALLICK: It would be paid within
7 60 days.

8 CHAIR MILLER: Yes, okay.

9 MEMBER ALBERTI: May I ask, Mr.
10 Mallick, there is a transfer application pending
11 for your license that you now have.

12 MR. MALLICK: Yes.

13 MEMBER ALBERTI: I will tell you that
14 you should understand that our decision to
15 approve that transfer may be affected by when you
16 pay.

17 In other words, if when that transfer
18 application comes to us for a decision and you
19 haven't paid, it may affect our decision as to
20 when to approve the transfer. And I just want
21 you to understand that because you have asked for
22 60 days.

1 MR. MALLICK: Sir, it would be paid
2 within 60 days.

3 MEMBER ALBERTI: All right, fine.

4 MR. RIVERO: Indulgence.

5 CHAIR MILLER: Okay.

6 MR. RIVERO: What he was saying is
7 that it's a transfer application, you understand
8 that?

9 MR. MALLICK: Yes. Yes.

10 MR. RIVERO: If they get the
11 application before you pay and they have to make
12 a decision, they may not decide because you
13 haven't paid because you've asked for 60 days.
14 Do you understand that?

15 MR. MALLICK: Yes.

16 MR. RIVERO: So if you pay before or
17 after they look at the application, the fact that
18 you haven't paid may influence their decision.
19 You understand that?

20 MR. MALLICK: Yes. I do understand
21 that.

22 MR. RIVERO: I've conveyed the Board

1 Member's statement and he says he understands.

2 MEMBER ALBERTI: Thank you, Mr.

3 Rivero, I appreciate that very much.

4 CHAIR MILLER: Okay. And that Mr.

5 Mallick has some trouble hearing. I appreciate

6 Mr. Rivero's --

7 MR. RIVERO: That's what I'm trying to

8 do is to facilitate.

9 CHAIR MILLER: -- explaining, right.

10 MR. MALLICK: I apologize. I have a

11 difficulty hearing. But from what I've

12 understood, I've understood the fine of \$2,000

13 for 60 days, and I undertake to pay that within

14 60 days.

15 MEMBER ALBERTI: Right.

16 MR. RIVERO: We also talked about --

17 MEMBER ALBERTI: I understand that.

18 I understand. Thank you.

19 MR. RIVERO: It's not a translation

20 issue here. It's a --

21 CHAIR MILLER: It's a hearing --

22 MEMBER ALBERTI: I understand. Thank

1 you.

2 CHAIR MILLER: Mr. Rivero, could you
3 just also ask him since you're next to him if he
4 understands that if it's not paid within 60 days,
5 the license would be suspended until it is paid?

6 MR. RIVERO: Do you understand that
7 you have to pay in 60 days, right? And if you
8 don't pay in 60 days, the license is suspended
9 until you pay. You understand that?

10 MR. MALLICK: Yes.

11 MR. RIVERO: Yes, he understands that.

12 CHAIR MILLER: Okay. I heard all
13 that. Okay, thank you. All right. Then at this
14 point I'm going to move that we approve this
15 offer in compromise of \$2,000 to be paid within
16 60 days. If not paid within 60 days, the license
17 will be suspended until it is paid. Do I have a
18 second?

19 MEMBER SILVERSTEIN: Second.

20 CHAIR MILLER: Mr. Silverstein
21 seconded the motion. All those in favor, say
22 aye.

1 (Chorus of ayes)

2 CHAIR MILLER: All those opposed?

3 (No response)

4 CHAIR MILLER: All those abstaining?

5 (No response)

6 CHAIR MILLER: Motion passes six,
7 zero, zero. Okay, so that completes case number
8 13-CMP-00289.

9 (Whereupon, the hearing in the above-
10 entitled matter was concluded at 11:30 a.m.)
11
12
13
14
15
16
17
18
19
20
21
22

<p>A</p> <p>\$2,000 10:20 11:3,22 21:21 22:17 23:3,7,12 23:19 26:12 27:15</p> <p>\$6,000 10:22 22:13</p> <p>a.m 2:2 5:4,22 6:4,5 28:10</p> <p>ABC 8:1 10:13 11:15 12:19 15:12 23:4,13</p> <p>able 3:3 19:7,10</p> <p>above-entitled 6:3</p> <p>ABRA 13:9 16:2</p> <p>Absolutely 16:19 17:13 17:20</p> <p>abstaining 28:4</p> <p>actions 8:17 9:15,20 10:12 17:5,11 18:15 20:5</p> <p>actual 12:19 14:9 17:18</p> <p>add 23:20</p> <p>Administration 3:1</p> <p>affect 24:19</p> <p>Agency 8:16 13:17,18 13:22 14:3 15:18,22 17:4,5,9</p> <p>Agency's 13:5 15:17</p> <p>ago 7:18</p> <p>agree 23:2,5,11,12</p> <p>agreed 9:1 10:14 22:13</p> <p>agreement 2:18 10:22 19:9,9</p> <p>Alberti 1:16 11:9,13,17 11:20 15:3,10,14 16:4 16:19 17:2,13,20 19:3 19:13 20:8,21 21:15 22:3 24:9,13 25:3 26:2,15,17,22</p> <p>alcohol 17:1</p> <p>Alcoholic 1:2,12,12 3:1</p> <p>alleged 21:5</p> <p>allowed 22:12</p> <p>ANC 2:8</p> <p>anyway 4:21</p> <p>apologize 26:10</p> <p>apparently 12:8 18:22</p> <p>appears 8:16</p> <p>applicants 14:9</p> <p>application 9:3 15:7,10 15:18,20 16:8,9,10,11 16:14 24:10,18 25:7 25:11,17</p> <p>applications 8:17 16:21</p> <p>applies 22:16</p> <p>appreciate 20:22 26:3,5</p> <p>approached 13:13</p> <p>appropriate 13:21 17:9</p> <p>approval 8:16 14:3,12 14:12,16,20 15:2,4,21</p>	<p>23:18</p> <p>approvals 13:17</p> <p>approve 24:15,20 27:14</p> <p>approved 15:7</p> <p>argument 18:2,10</p> <p>arm 3:2</p> <p>arrangement 13:12,14</p> <p>asked 7:18 17:7 21:20 24:21 25:13</p> <p>asking 23:12</p> <p>assigned 7:16 8:7</p> <p>assistant 7:17</p> <p>assume 19:4 22:3</p> <p>attempt 2:20</p> <p>attempted 10:7</p> <p>attention 15:17 17:6</p> <p>attorney 7:17</p> <p>audit 10:17</p> <p>available 19:1,20</p> <p>Avenue 1:7 2:7 6:10</p> <p>aye 27:22</p> <p>ayes 28:1</p> <hr/> <p>B</p> <p>back 6:6 10:5 19:20 20:5</p> <p>background 7:16</p> <p>basic 21:21</p> <p>behalf 6:16 7:1</p> <p>believe 8:6 9:3</p> <p>best 21:12</p> <p>beverage 1:2,12,12 3:1 17:1</p> <p>bit 7:16</p> <p>Board 1:2,12 4:3 6:1,6 7:16 10:6 17:4,17 22:20 25:22</p> <p>break 6:11</p> <p>BROOKS 1:16</p> <p>brought 15:17 17:5</p> <p>Building 1:13</p> <p>business 8:4 18:21 21:12,12</p> <p>businesses 21:11</p> <hr/> <p>C</p> <p>calendar 4:21 6:7</p> <p>call 6:14</p> <p>care 9:1</p> <p>case 1:9 2:5,9 5:20 6:8 6:12,14 7:12,17,22 8:8,9 9:8 10:1,2,13,13 10:15,16,17,18 11:3,9 11:14,16,21 14:21 17:15 19:17 20:6 22:19 23:7,13,13 28:7</p> <p>cases 5:2 9:11 11:1 17:12 20:2 22:11,14</p>	<p>23:6</p> <p>cause 1:7 2:4 3:5,18 4:17</p> <p>certain 19:20</p> <p>certainly 4:18</p> <p>Chair 2:3,12,16 3:8,11 3:15,19,22 4:3,9,13 4:19,22 5:6,10,12,15 5:17,20 6:6,18,22 7:6 7:11,14 11:2,5,7,11 12:1,3,14,16,21 13:2 13:7 14:2,6,11,19 15:1,9 17:22 18:9,17 19:2 21:2,6,8,16 22:1 22:6,15,18 23:1,10,15 23:17 24:4,8 25:5 26:4,9,21 27:2,12,20 28:2,4,6</p> <p>Chairperson 1:13,15</p> <p>charge 7:22 11:4,5,14 11:18 16:3</p> <p>charges 11:7</p> <p>Chorus 28:1</p> <p>city 21:13</p> <p>claimed 12:22</p> <p>clarification 12:4</p> <p>clarifications 22:9</p> <p>clarifies 18:18</p> <p>clarify 18:1,19</p> <p>clear 5:7 11:10 19:4</p> <p>clearly 19:13</p> <p>closed 12:10,12</p> <p>Columbia 1:1 2:11 6:21</p> <p>come 19:20 21:14</p> <p>comes 24:18</p> <p>coming 20:5</p> <p>comment 21:7 22:2 23:8</p> <p>comments 22:7</p> <p>communicate 19:8,10 19:15</p> <p>completes 28:7</p> <p>compromise 2:18 10:15,19,21 18:7 20:19 21:21 23:5,19 27:15</p> <p>concern 8:12 10:2</p> <p>concerning 7:22</p> <p>concerns 21:15,17</p> <p>concluded 8:18 13:18 15:22 28:10</p> <p>conclusion 18:12</p> <p>conduct 17:17</p> <p>confer 4:5</p> <p>connect 13:21</p> <p>connected 17:11</p> <p>Connecticut 1:7 2:7 6:10</p> <p>consider 21:18,20</p>	<p>22:21</p> <p>contact 2:20 3:13 17:8</p> <p>continuance 3:16,17 7:19</p> <p>continuation 3:5</p> <p>continue 5:1</p> <p>continued 5:21 6:11</p> <p>continuing 5:7</p> <p>Control 1:2,12,12</p> <p>convenient 20:10,14</p> <p>conveyed 25:22</p> <p>correct 5:2,9 12:6,7 13:11 19:11 23:21</p> <p>Counsel 4:5</p> <p>country 7:21 12:13 19:1</p> <p>course 23:22</p> <p>cover 10:15,15</p> <p>covered 22:11</p> <p>CR 1:8</p> <p>culpable 18:5,11</p> <p>currently 8:10,13</p> <hr/> <p>D</p> <p>D.C 1:13</p> <p>date 3:18 4:6,12</p> <p>days 10:20 11:1 12:2 22:12,16 23:3,19,20 24:2,7,22 25:2,13 26:13,14 27:4,7,8,16 27:16</p> <p>decide 25:12</p> <p>decision 24:14,18,19 25:12,18</p> <p>despite 18:3</p> <p>difficulty 26:11</p> <p>discussion 16:6,13</p> <p>dismiss 16:6,13</p> <p>district 1:1 2:11 3:2 6:21</p> <p>DONALD 1:16</p> <p>driver's 16:9,16</p> <p>duty 8:1 10:13 21:22 23:4,13</p> <hr/> <p>E</p> <p>either 17:11</p> <p>email 4:11</p> <p>engage 10:8</p> <p>Enterprises 1:6 7:10</p> <p>entitled 28:10</p> <p>entity 8:13</p> <p>essentially 12:13 17:3</p> <p>establishment 10:3,4 12:9 15:19 19:6 20:12</p> <p>establishments 9:20</p> <p>expected 2:14 3:8</p> <p>explain 9:12</p> <p>explained 13:11,15</p>
---	--	--	--

18:13 19:17,18 24:1
explaining 26:9

F

facilitate 13:20 26:8
fact 9:13,21 18:3 19:14
 25:17
facts 9:7 10:1
far 10:10
favor 27:21
Fernando 2:10 6:20
Fiesta 1:7 2:6 8:6,9,13
 10:3 12:11,12 15:8,12
 15:13
figure 4:11 20:4
file 13:5
filed 8:18 15:20,21
filing 15:7,10
fine 4:8 10:20 11:22
 22:22 25:3 26:12
fined 18:12
first 10:18 23:6
fled 12:13
formerly 1:6 2:6
forward 22:4

G

general 4:5 7:17
gladly 3:21
global 10:21 20:1
go 10:18 11:1
goes 11:3,4,5
going 6:14 17:14,19
 20:8 27:14
Good 2:12 6:17,18
government 2:20 3:2
 6:16
granted 4:10
Great 6:2
guess 14:19
guilt 20:16

H

happen 14:17
happened 14:4 15:6
happy 4:11
headed 22:5
hear 23:9
heard 27:12
hearing 1:7,12 2:4,21
 3:4,5,18 4:17 5:22 7:5
 19:18 21:14 26:5,11
 26:21 28:9
HECTOR 1:18
held 18:4
helpful 16:5
holder 17:18 18:13
huge 3:12

I

identify 6:19
implied 20:12
important 7:2 21:14
impute 17:17
incidents 14:20
included 17:10
India 10:6 19:19
Indian 12:9
individual 10:8,12
 12:12 18:20 19:5
individually 23:6
Indulgence 25:4
influence 25:18
inquiry 8:15
internationally 21:11
interrupt 16:5
introduced 8:22
investigative 13:5
investigator 2:22 3:7
involved 9:14
irrelevant 19:14
issue 5:13 10:12 13:17
 13:22 14:21 26:20
issued 14:3,11
issues 8:4,11 9:1

J

JAMES 1:19
June 4:14 5:1,21 6:12

K

know 14:2,4 16:11,14
 20:8,10,15
known 8:6,10,13,14
 10:3 12:9
knows 14:8

L

learned 14:16
lease 19:9
leaves 9:7
left 6:8 13:3
legally 9:19
let's 16:13
license 1:8 2:7 6:10 7:9
 8:4,20 9:5,16 12:5,8
 13:10,17,19 14:18
 15:14 16:1,9,10,16
 17:1,18 18:13,14,16
 21:4 23:21 24:2,11
 27:5,8,16
Licensee 2:14,19 3:9
 7:19 8:21 9:10,12,12
 10:7 17:8,17
licensing 8:11,17,22
 17:10
Limited 7:10

liquor 7:9
little 7:3,5
located 2:6 6:9
longer 2:22
look 17:4 25:17
looking 11:8,11 23:6
loudly 7:3
Lounge 1:7 2:6 8:6,9

M

M-A-L-L-I-C-K 7:9
Madam 21:6 22:1
Mahal 1:6 7:10
Majal 12:9
Mallick 6:17 7:4,8,8 9:4
 10:14 12:4 13:8,12,14
 13:15,21 14:7 16:2
 18:3 19:7,18 20:3,10
 21:3 22:12 23:2,14,16
 24:6,10,12 25:1,9,15
 25:20 26:5,10 27:10
managed 10:4 21:10
management 9:14
manager 8:1,1 10:13
 11:15 12:20 21:22
 23:4,13
manager's 16:10
Manor 1:6 2:5 6:9 7:1
 8:10,14,15 9:22 15:19
matter 1:5 6:3 16:16
 17:7 23:22 28:10
mean 16:10 21:17
 23:22
MEETING 1:3
member 1:16,16,17,18
 1:19 11:9,13,17,20
 15:3,10,14 16:4,19
 17:2,13,20 19:3,13
 20:8,21 21:6,9 22:1,3
 22:20 24:9,13 25:3
 26:2,15,17,22 27:19
Member's 26:1
members 4:3 22:7
merely 22:10
met 1:12 8:21 9:10
 19:22
MICHAEL 1:17
microphone 23:8
Miller 1:13,15 2:3,12,16
 3:8,11,15,19,22 4:3,9
 4:13,19,22 5:6,10,12
 5:15,17,20 6:6,18,22
 7:6,11,14 11:2,5,7,11
 12:1,3,14,16,21 13:2
 13:7 14:2,6,11,19
 15:1,9 17:22 18:9,17
 19:2 21:2,8,16 22:6
 22:15,18 23:1,10,15
 23:17 24:4,8 25:5

26:4,9,21 27:2,12,20
 28:2,4,6
minutes 3:12
mitigates 20:16
months 7:18
morning 2:12 6:7,15,17
 6:18
motion 22:4 27:21 28:6
motion's 4:10
move 2:3 3:4,15 23:18
 27:14
moving 22:4

N

N.W 1:13
name 7:7,8 8:10 9:5,16
 13:16,19 14:13,17
 15:22 18:14
names 8:19
need 4:1
needed 8:19 13:19
 14:17 15:20 16:1
needs 9:2,5 13:16
negotiate 20:1
new 4:11 17:2
NICK 1:16
non 10:8
Northwest 2:7 6:10
notwithstanding 2:19
 9:13
number 2:5,8 5:20 6:8
 6:10 7:10 28:7
NW 1:7

O

offense 18:7 23:7
offer 2:18 3:20 10:14,19
 10:21 18:6 20:18
 21:21 23:5,18 27:15
office 9:11 20:1
Oh 5:12,15 11:11
OIC 20:1 22:11
okay 3:8,11,15,19 4:3,4
 4:9,13,19,22 5:6,10
 5:17,20 6:6,22 7:6,11
 7:14 11:12 12:21 13:2
 13:7 14:2,6,19 15:9
 17:22 18:9,17 19:2
 20:11 21:5,16 22:15
 22:18 23:1,10,15 24:8
 25:5 26:4 27:12,13
 28:7
old 12:8
ones 22:8
open 15:12,13
opened 12:12
opening 4:14
operating 8:5 15:8

18:16
operations 8:12 9:15
 13:14
operator's 9:5 13:16,18
 14:13,17 15:22
operators 8:19
opposed 28:2
owned 10:5
owner 12:5,5 13:1 18:4
 21:4
ownership 8:3

P

P-R-O-C-E-E-D-I-N-G-S
 2:1
p.m 5:21 6:12
paid 23:3,19,20 24:6,19
 25:1,13,18 27:4,5,15
 27:16,17
part 7:19
participation 3:6
particular 10:18
parties 2:8 6:14 19:22
passes 28:6
pay 22:12,13 23:12 24:2
 24:3,4,16 25:11,16
 26:13 27:7,8,9
payable 10:20 12:2
payment 10:22
penalty 23:2
pending 9:3 24:10
people 18:15
person 13:21 16:2 17:9
persons 9:14 21:13
place 9:18,20 15:21
 19:6 20:6
point 6:15 13:9 19:10
 27:14
pointed 22:10
premises 12:11,20 13:3
 18:15,21
present 1:15 2:18,21
 3:21 7:20 8:2 19:5
 20:13
presented 20:19
presenting 20:2
presiding 1:14
problem 7:5 16:12
 17:10
procedure 9:6
procedures 13:9
process 9:17
proffer 13:4,13
progress 9:7
proper 9:17
provide 7:15
put 4:18 16:1 20:9
putting 17:8 20:17

Q

question 4:4 8:2 12:13
 14:20 18:8
questions 8:3 17:22
 22:7

R

R-A-J 7:9
raised 8:3
Raj 7:8
ready 20:20
really 13:16 21:19,20
 22:19
recalled 9:9 10:17
recess 6:1
record 6:4,7 7:7 12:6
 21:19
recorded 21:4
Reeves 1:13
referenced 8:12
reflects 13:6
Regulation 3:1
relevant 17:14
remedy 9:6 13:9
report 13:6
represented 10:6 20:3
resolution 13:20
resolve 13:22 17:7
respect 9:22 11:2 17:18
 18:5
response 3:3 28:3,5
responsible 9:19 12:17
 18:4,14 21:4
responsive 10:9 20:7
restaurant 1:7 2:6 8:6
 12:10,18
result 22:13
resumed 6:4
Retailer 1:8
returned 10:11
revisit 7:12
revisited 6:13
right 3:22 4:13 11:17
 20:9 22:3 23:17 25:3
 26:9,15 27:7,13
Rivero 2:10,10,13,14,17
 3:10,14,17,20 4:1,7
 4:10,14,16,20 5:3,9
 5:11,14,16,19 6:2,16
 6:20,20 7:2,12,13,15
 11:4,6,10,13,15,19,21
 12:2,7,15,19,22 13:3
 13:11 14:4,7,15,22
 15:3,5,12,16 16:4,15
 16:22 17:3,16 18:1,6
 18:10,19 19:3,12,16
 20:18 22:10,16,22
 23:9,11 24:1 25:4,6

25:10,16,22 26:3,7,16
 26:19 27:2,6,11
Rivero's 26:6
RODRIGUEZ 1:18
Room 1:12
run 20:11
running 12:18 15:19
 18:21
Ruthanne 1:13,15

S

saying 12:16 21:3 25:6
says 26:1
scheduled 2:4 5:4,4 8:8
 9:8 10:1,2,16
second 22:19 27:18,19
seconded 27:21
secure 3:3,6 4:2
see 2:19
seek 7:12
send 4:11
sense 12:17
separately 22:21
SHORT 1:19 21:6,9
 22:1
shortly 13:4
show 1:7 2:4 3:5,18
 4:17
Silverstein 1:17 27:19
 27:20
Simultaneous 16:18
sir 6:18,22 25:1
situation 9:6
six 28:6
slot 4:20
solve 17:9
somewhat 18:4,11
sorry 7:4 16:4 22:1
speak 7:3 15:6,13,16
speaking 16:18
spoken 22:8
standard 18:7 20:19
 21:3
statement 26:1
States 10:11
Street 1:13
subsequently 8:7,18
 12:11 19:22
sufficient 14:12
supposed 10:5
Sure 5:19 19:12 21:8
surprised 14:8
surrounding 8:4
suspended 23:21 24:3
 27:5,8,17

T

t/a 1:6

Taj 1:6 7:10 12:9
take 8:22 9:17,20 18:15
taken 8:16
talk 20:5
talked 26:16
talking 15:2,4 16:12,15
 16:22
tell 21:18 24:13
terms 10:19
testify 19:21 20:20
testifying 21:10
thank 6:2 7:11 11:20
 17:15,20 18:17,18
 20:22,22 23:17 26:2
 26:18,22 27:13
things 15:5
think 7:2 14:15 21:17
 21:17
thought 18:1
three 11:7
time 4:1,20 5:5 7:18,20
 8:2,5 10:7 19:7,20
 21:19
today 8:8
told 16:7,20
touch 16:2 18:22 20:4
transfer 9:17 15:1,2,15
 24:10,15,17,20 25:7
translation 26:19
trouble 26:5
try 3:13 18:22
trying 20:4 26:7
Tuli 10:5 12:14 13:13
 15:6 19:5,8,9,11,15
 19:17 20:4,6,11,13,20
 21:9
turn 17:3
two 5:2 9:11 15:5 17:12
types 16:20

U

understand 6:13 9:4,13
 10:10 14:1 20:21 21:2
 22:20 24:14,21 25:7
 25:14,19,20 26:17,18
 26:22 27:6,9
understands 9:2 26:1
 27:4,11
understood 26:12,12
undertake 26:13
underway 14:1
United 10:11
untoward 9:22

V

vacated 4:17
vague 16:11
violation 19:6 21:22

23:4
violations 18:5 21:5

W

want 3:13 4:4 6:13 12:3
 17:16 18:1 20:15
 24:20
wanted 7:20 22:2
Washington 1:13
wasn't 14:12 20:11
way 13:4,12
we'll 4:22
we're 5:6,17 16:15,16
 21:20 22:4,5
went 6:4
witness 2:20,21 4:2
 5:11,13 7:20 19:18
words 24:17
working 13:8
wouldn't 14:8 21:14
wrong 9:21 11:8,12

X

Y

year 12:8 14:5

Z

zero 28:7,7

0

00289 5:21 6:9 23:4

1

1 11:4,5
1:30 4:14 5:21 6:12
10:00 2:4 3:12 9:8 10:1
10:09 2:2
10:13 6:4
11 3:12 5:18
11:00 5:4,8,22 8:8 10:2
 10:16
11:08 6:5
11:30 28:10
13 1:11
13-CMP 6:8
13-CMP-00289 1:9 2:5
 28:8
1327 1:7 2:7 6:9
14th 1:13
17th 4:14 5:1,21 6:12

2

2000 1:13
2015 1:11
2B 2:8

3

4

5

50 12:8

6

60 10:20 11:1 12:2
 22:12,16 23:3,19,20
 24:2,5,7,22 25:2,13
 26:13,14 27:4,7,8,16
 27:16

7

8

882 1:8 2:8 6:10 7:10